

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA 041**

**WHEREAS**, Title 5 of the Code of Public Local Laws of Calvert County, Maryland, being Title 5 of *Article 5* of the Code of Public Laws of Maryland (hereinafter, the “Code”), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter, the “Board of County Commissioners”) to adopt the Annual Budget and Appropriation Act each year;

**WHEREAS**, the Board of County Commissioners has the authority pursuant to Section 5-103 of the Code, to enact certain budgetary adjustments by Resolution;

**WHEREAS**, the Department of Finance and Budget has advised the Board of County Commissioners that the Department of Economic Development is the recipient of a FY2023 Maryland Tourism Development Board Grant in the amount of One Hundred Ninety-Three Thousand Five Hundred Seventy-Six Dollars (\$193,576.00) from the Maryland Department of Commerce, which increases the FY23 Adopted Budget by One Hundred Fifty-Six Thousand One Hundred Seventy-Two Dollars (\$156,172.00);

**WHEREAS**, the Department of Finance and Budget has advised the Board of County Commissioners that a budget adjustment to the FY2023 Adopted Economic Development Grant fund is necessary in order to account for and expend the additional grant funds;

**WHEREAS**, the Board of County Commissioners desires to increase the appropriations of the budget to ensure there are funds available for the FY23 Maryland Tourism Development Board Grant;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA 041 was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103(c) of the Code and held on September 20, 2022, at which time the Board of County Commissioners received public comment; and

**WHEREAS**, upon due consideration of the comments of the public and staff, and in furtherance of the public health, safety and welfare, the Board of County Commissioners find that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland, to amend the operating budgets as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA 041, in the total amount of One Hundred Fifty-Six Thousand One Hundred Seventy-Two Dollars (\$156,172) as reflected in Exhibit A. and made a part hereof.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid.


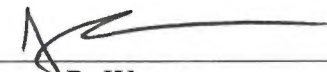

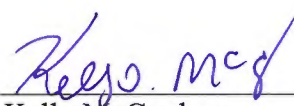
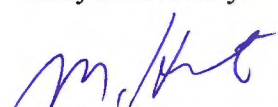
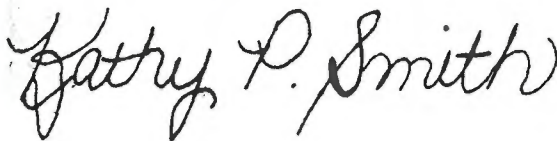
**BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein.

SUBJECT: Budget Amendment #BA 041

Page 2 of 2

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

**DONE**, this 20<sup>th</sup> day of September, 2022, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5Nay: 0Absent/Abstain: 0**ATTEST:****BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**  
Ashley Staples-Reid, Acting Clerk  
Earl F. Hance, President  
Steven R. WeemsApproved for form and legal sufficiency  
by:  
Christopher J. Gadway  
John Norris, County Attorney  
Kelly McConkey  
Received for Record September 20, 2022  
at 3:22 o'clock P. Same day  
recorded in Liber KPS No. 69  
Folio 156-158 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. **BA041**

FY23

POSTED BY Mary Layman

APPROVED BY

DATE 8/9/2022

Fiscal Year Ending June 30, 2023

Account Code	Fund	Department/Explanation	Increase	Decrease	
3109222-20225		MTDB Marketing Grant-Advertising	\$ 156,172.00		
3109222-02510		MTDB Marketing Grant-Revenue	\$ 156,172.00		
		True up adopted budget to FY23 award			
					mfl

BK0069PG0158

Exhibit A